



Securities and Exchange Commission 450 Fifth Street, NW Washington DC 20549 United States of America

Company Secretarial Department

Linda Norris Company Secretarial Assistant

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4 May, 2005

SUPPL

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc <u>Exemption number 82 – 97</u>



Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

Directors' Interests dated 4 May 2005 (DRIP).

Yours faithfully
For and on behalf of Anglo American plc

P Linda Norris

Company Secretarial Assistant

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DIRECTORS' INTERESTS

On 3 May 2005, the Company was notified that, in terms of the Company's Dividend Reinvestment Plan, the following directors had acquired shares on 29 April 2005.

Name of Director

Number of Ordinary Shares of US\$0.50 each

Dr C E Fay

134 at £11.56775 per share

N Oppenheimer

2 at R134.5621 per share

A J Trahar

1 at R134.5621 per share

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